

AGENDA
SEBC Health Policy & Planning Subcommittee Meeting
Thursday, May 2, 2019 at 1:00 p.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

1. Call to Order – Sign in Sheet
2. Approval of Minutes – April 4, 2019*
3. SEBC/Financial Subcommittee Updates
4. Fertility Care/IVF Services
5. Health Savings Account Planning
6. Other Business – **Please Note: In view of anticipated time constraints, the subcommittee will not be taking public comment at this meeting.**
7. Executive Session – Health Savings Account Request for Proposal Discussion pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
8. Adjournment

Visit dhr.delaware.gov/benefits/sebc for details on SEBC Health Policy & Planning and Financial Subcommittee meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.